

**ROCKINGHORSE METROPOLITAN DISTRICT NO. 2**

**NOTICE OF REGULAR MEETING AND AGENDA**

9033 E. Easter Place, Suite 110, Centennial, CO

Aurora, Colorado 80016

January 20, 2015

2:00 p.m.

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Carl Nelson, President	Term to May 2018
Marc Thomas, Secretary/Treasurer	Term to May 2018
Jeff Handlin, Vice President	Term to May 2016
Todd Thomas, Assistant Secretary	Term to May 2016
Matt Deibel, Assistant Secretary	Term to May 2016

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 18, 2014 Meeting
5. Public Comment
6. Manager's Report
7. Legal Matters
  - a. Extension of Funding Agreement for 2015
  - b. Resolution Designating District's 24-Hour Posting Location
  - c. Tract Conveyance
8. Financial Matters
  - a. Payables/Financials
9. Other Business
10. Adjourn

**NEXT REGULAR MEETING: Tuesday, April 21, 2015 at 2:00 p.m.**

**Regular Meetings are to be held on the third Tuesday of the first month of each quarter at 2:00 p.m.**